



## **Public Regular Meeting**

July 15th, 2025

### **Board Members**

Michael Rainis, Chair

Angel Ledesma, Vice Chair

Gordon Guenther, Secretary

Dr. Kris Dexter-absent

Glen Summers

Brittney Ketterer

Faith Hemmerling

### **Director**

Diana McFaul

### **OPENING ITEMS**

Call to Order: Board Chair 6:05 P.M.

### **Devotion and Prayer**

July 15, Brittney Ketterer

August 19, 2015, Glen Summers

### **Consent Agenda**

A. Personnel

Resolution: Moved to accept the resignations of the following MLCA staff: Brendan Thompson and Erika Johnson. Moved to accept the hiring of the following MLCA staff: Debbie Cordis, Mikiah Martinez, Zuni Henriquez, Shelby McPherson, and Adela Cristoloveanu.

B. Approval of Minutes

C. Board Administration - Next Board Meeting August 19, 2025

Angel Ledesman moved to approve the consent agenda, seconded by Brittney Ketterer. Motion passed.

### **Reports**

#### **Interim Director's Report - Diana McFaul**

- Diana shared the newly hired staff's educational backgrounds.
- The Student Handbook is in the process of being reviewed and updated.
- The Discipline Grid has been redesigned for K-3, 4-6 and 7-12.

### **Finance Report**

- Stefanie Lowry gave a summary of the Finance Committee meeting notes.

### **July ASB Report - Hannah Pease and Meghan Paysee**

- No Report.

### **Athletic Report - Josh Kast**

- No major new news. July is a slow month
- The basketball teams will continue to have open gym and workouts in the Den.
- The football team is currently lifting 2-3 times a week in the MLCA weight room.
- The volleyball team has camps at the end of the month.

### **Marketing Report - Janiel Koethke**

- Janiel reported that we went live with the new website design on June 24.
- Janiel has been researching how best to publish an online version of our application for admission.
- Janiel reported that she and the director have started talking about ways to celebrate the school's 50th anniversary.
- Janiel noted that, as the Rental Property Manager for the Event Center, the fall schedule is starting to look busy with many of the weekends in September and October already filling up with bookings.

### **Old Business**

- No old business.

### **New Business**

- The 2025-26 School Calendar was shared with the Board.
- The updated handbooks will be released before school starts.

### **PUBLIC COMMENT:** Reading of Comment Guidelines

- There were public comments made concerning communication to the parents and concerns about the music program.

### **ADJOURNMENT**

- Glen Summers moved to adjourn the meeting, seconded by Gordon Guenther. Motion carried.

The meeting was adjourned at 7:36 P.M.